

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
October 9, 2014**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Townes
- c. **Pledge of Allegiance** – Councilperson Townes
- d. **Roll Call** – All members of the council were present

Mayor Holland  
Vice Mayor Hale  
Councilperson Barksdale  
Councilperson Glisson  
Councilperson King  
Councilperson Pruneau  
Councilperson Townes

- e. **Mayor's Welcome**

Mayor Holland welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve the regular meeting minutes dated September 11, 2014. The motion passed.

- g. **Financial Matters**

<b>Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>
1. Marty Morris	(labor & materials for parade train)	\$2,750.00

Motion made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve the bill from Marty Morris. The motion passed.

- h. **Old Business**

None

- i. **New Business**

**1. Discussion/Approval on 1<sup>st</sup> reading of Ordinance 386 (an ordinance to amend Chapter 10 of the zoning ordinance of McKenzie, TN, “Provisions Governing Flood Districts”, by deleting its current language and adopting new language which does not include references related to the Local Planning Assistance Office)**

**Discussion:**

None

**Action taken:**

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve on 1<sup>st</sup> reading of Ordinance # 386.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**2. Discussion/Approval on the 2 proposals to paint the water tank behind the City Hall**

**Discussion:**

The 2 companies that submitted bids were American Tank Service from Perry, Ga. and Utility Service Group also from Perry, Ga. American Tank Service bid \$69,366 per year for 5 years for the water tank behind city hall. They also submitted a bid of \$108,282 which included the other 3 water tanks located at the airport, hospital and city park. Utility Service Group bid \$73,754 per year for 5 years for the water tank behind city hall and submitted a bid of \$117,798 which included the other 3 water tanks at the airport, hospital and city park.

American Tank Service was \$4,404 per year for the first 5 years cheaper than Utility Service Group on the water tank behind city hall and \$9,516 per year for the first 5 years cheaper on the overall contact for all of the tanks.

Mr. Brad Manning was here to speak on the behalf of Utility Service Group.

**Action taken:**

Motion was made by Councilperson Pruneau, seconded by Councilperson King, to accept the low bid of American Tank Maintenance for full service maintenance of all 4 water tanks.

Motion is by roll call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson King	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,  
The motion passed.

**j. Any Other Business**

Mayor Holland to read the letter from the Comptroller's Office stating they had approved the City's 2015 fiscal year budget as adopted by the governing body

Councilperson Barksdale told the council the new Medical Road is now complete and useable. A ribbon cutting for the road is set for October 17, 2014 @ 10:00 a.m.

**k. Citizens Input**

Mr. George Nolen asked the question how did the City come out on the fire inspection for the ISO rating performed this year. Mayor Holland told Mr. Nolen the guidelines had changed going forward, but we have done everything necessary to maintain our rating of 3.

**l. Council Discussion/Reports**

Vice Mayor Hale gave the monthly police report.  
Councilperson Barksdale gave the monthly fire report.  
Councilperson Townes gave the monthly street report.  
Councilperson King gave the monthly parks report.  
Councilperson Pruneau gave the monthly water report.

**m. Adjournment**

With no further business, motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to adjourn. The motion passed.

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**ATTEST:** \_\_\_\_\_  
Charlie Beal, CMFO, CMC  
City Clerk/Recorder